

Your ref:	Our ref:	Please ask for:	Telephone No.
RS/VMH		Mr R Sanders	(01384) 815236

13<sup>th</sup> September 2005

Dear Member

**MEETING OF THE CABINET - WEDNESDAY 21ST SEPTEMBER 2005**

You are requested to attend a meeting of the Cabinet to be held on Wednesday 21st September 2005 at 6.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 pm. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely



Director of Law and Property

**AGENDA**

1. MINUTES

To approve as a correct record and sign the minutes of the special meeting of the Cabinet held on 12<sup>th</sup> July 2005 (copy herewith).

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To: All Members of the Cabinet

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Vickers

Minority Group Members nominated to attend meetings of the Cabinet

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks and C L Woodall (Labour Group);  
Councillors Mrs Patrick and Tyler (Liberal Democrat Group)

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting of the Cabinet.

5. CAPITAL PROGRAMME MONITORING (Key Decision) (to follow)

To consider the joint report of the Chief Executive and Director of Finance.

6. REVIEW OF HOUSING FINANCE (Key Decision) (Pages 1 - 8 )

To consider the joint report of the Director of Adult, Community and Housing Services and Director of Finance.

7. CHOICE BASED LETTINGS (Key Decision) (Pages 9 - 11)

To consider the report of the Director of Adult, Community and Housing Services.

8. HOUSING ASSISTANCE SCHEME (Key Decision) (Pages 12 - 16)

To consider the report of the Director of Adult, Community and Housing Services.

9. TENANCY CONDITIONS (Key Decision) (Pages 17 - 32)

To consider the report of the Director of Adult, Community and Housing Services.

10. A STRATEGY FOR LEARNING DISABILITY SERVICES IN DUDLEY (KEY DECISION) (Pages 33 - 94)

To consider the report of the Director of Adult, Community and Housing Services

11. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (Pages 95 - 96)

To consider the report of the Chief Executive.

12. ADOPTION OF THE REVISED DEPOSIT UDP AS THE OPERATIVE DEVELOPMENT PLAN FOR THE BOROUGH (Pages 97 - 99)  
  
To consider the report of the Director of the Urban Environment.
13. DUDLEY AREA DEVELOPMENT FRAMEWORK COMPULSORY PURCHASE POWERS 2005 (Pages 100 - 104 )  
  
To consider the joint report of the Director of the Urban Environment and Director of Law and Property
14. CORNBOW CENTRE, HALESOWEN COMPULSORY PURCHASE POWERS 2005 (Key Decision) (Pages 105 - 108)  
  
To consider the joint report of the Director of the Urban Environment and Director of Law and Property.
15. ANNUAL LETTER 2004/05 FROM THE LOCAL GOVERNMENT OMBUDSMAN IN RESPECT OF COMPLAINTS MADE AGAINST THE COUNCIL (Pages 109 - 118)  
  
To consider the report of the Director of Law and Property.
16. ANNUAL REVIEW OF EQUALITY AND DIVERSITY 2005 (Pages 119 - 191)  
  
To consider the report of the Director of Law and Property.
17. ANNUAL REPORT OF THE SELECT COMMITTEE ON GOOD HEALTH (Pages 192 - 196)  
  
To consider the annual report of the Committee.
18. ANNUAL REPORT OF THE SELECT COMMITTEE ON ECONOMIC REGENERATION (Pages 197 - 203)  
  
To consider the report of the Select Committee.
19. ISSUES ARISING FROM MEETINGS OF SELECT COMMITTEES (IF ANY)
20. RESOLUTION TO EXCLUDE THE PUBLIC  
  
To consider the adoption of the following resolution:  
  
That, under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular the paragraph of Part 1 of that Schedule

indicated below:

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
21	Capital Programme Implementation and Amendment	8
21.	CAPITAL PROGRAMME IMPLEMENTATION AND AMENDMENT (Pages 204 – 206)	

To consider the joint report of the Chief Executive and Director of Finance